



# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## PARKS AND RECREATION COMMISSION

**AFTER ACTION**

REGULAR MEETING

AUGUST 22, 2000

Mt. Madonna YMCA  
Senior Center  
17666 Crest Ave  
Morgan Hill, California

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Ex-Officio Member

Laura Hagiperos  
Wayne Tanda  
Mark Frederick  
Rick Page  
Wanda Puder  
Craig C. van Keulen  
William C. Weber, Jr.  
John Kennett

Committee  
Recreation  
Parks  
Bicycle  
Youth/Endowment  
Parks  
Seniors  
Vision Projects  
(School District)

**7:38 p.m.**

### CALL TO ORDER

Chair Hagiperos

### ROLL CALL ATTENDANCE

Member Frederick absent; Ex-Officio Kennett absent

Member Weber arrived at 7:40p.m.

Member van Keulen arrived at 7:45 p.m.

### DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

### PLEDGE OF ALLEGIANCE

Led by Vice-Chair Tanda

### PUBLIC COMMENTS

Pete Zsiga of Mt. Madonna YMCA welcomed the Commission for the second time to the Friendly Inn for their monthly meeting. The custodial service situation has been resolved. This is the 7<sup>th</sup> year of partnerships between the City of Morgan Hill and the YMCA. This branch of the YMCA has been able to present a balanced operating budget while providing services to 4,000 members, 1,000 in the Gilroy area.

Member Page just came from the Planning Commission and noted that Chair Kennett of the Planning Commission said there was not enough public comment for the Community Center. Member Page asked to please note that ½ dozen community meetings have been held. Need to remind the public of those past facts.

**Parks & Recreation Commission Agenda**  
**August 22, 2000**

---

Chair Hagiperos would like to thank Rick Page for his hard work as Past Chair. Rick rallied around staff and Commissioners on the many items brought before them.

**REPORTS**

**A. PARKS REPORT**

Deputy Director of Public Works Struve

Community Park Lighting Timer Installed

Paradise Park Slide Replacement: 2 structures fenced off and waiting for replacement parts.

Turf Management: Brown out areas at Community Park are being fixed.

Tennis Court and Basketball Court Resurfacing: Bid next month and hope to start in October.

Jackson Park: will follow up with the Steve Miller letter with cost estimate for concrete bench and plaque: which will read "In loving memory of Leonard Miller."

**B. RECREATION REPORT**

Recreation Manager Spier

Millennium Mixer of Fall Activities Sept. - Dec. 2000 Flyer presented

Skate park update: bids for asphalt, fencing, drinking fountain have been opened and will make recommendation to Council. Request for quotes on skate elements are being prepared.

**BUSINESS**

**1. PARKS, FACILITIES, AND RECREATION PROGRAMMING AND COMMUNITY PARK MASTER PLAN**

**Recommended Action: Review and Provide Input on:**

**Parks, Facilities & Recreation Programming Master Plan**

\* Facility and Programming Needs Assessment Survey

\*Discuss Economic Information

\*Telephone Survey -A further Means of Needs Assessment

**Location Planning for City-Wide Facilities**

\*Community Park Master Plan

General Comments:

Lee Steinberg clarified that the survey will assist in defining facilities listed in the visioning process. Ruth Bernstein of Evans McDonough Company discussed with the Commission question areas that the survey will be asked to cover. Survey is to be approximately 18 minutes for a comprehensive baseline survey.

Member Page indicated he was interested in demographics and a benchmark for how much people are willing to pay for recreation services.

Vice-Chair Tanda said that the survey should help us determine how many fields for soccer and/or baseball are needed. Sports Complex, what is the justification? All at one spot or decentralized? Outcome can determine if we need more tennis courts.

Lee will talk with advocacy groups to gather their input as well over the next month. Suggested a follow-up survey with the YAC group to assess 400 youths in Morgan Hill.

Motion by member van Keulen and seconded by Vice-Chair Tanda that the draft questionnaire will be sent to all commissioners and Pete Zsiga, YMCA, for comment. Comments are to be provided to Recreation Manager Spier who will pass them on to the consultant. If there is a wide discrepancy in the critique then a sub-committee consisting of Chair Laura, YMCA Zsiga, and Staff Spier will meet to discuss. City Manager will provide final review. All in

## **Parks & Recreation Commission Agenda**

### **August 22, 2000**

---

favor 6:0.

Break 9:15-9:20p.m.

Location Planning for City-Wide Facilities: Library site process on its way.

Overhead: Site Selection Evaluation Criteria: for sports complex or other active recreation facility. Discussion on potential facility locations. Consultant suggested the Commission consider a facility such as the Monterey Sports Center Facility as a possibility at Gunderson with Public Works moving to the bus barn.

Member Puder stated she would like to hear from Evelyn Kobayashi, Chair of the Library Commission. Library site boards for the top three sites were provided. Evelyn Kobayashi provided a review of the top three sites.

Member Page stated he would not like to second guess the process but if the library could fit on the close number two site (Dunne) would we (Parks and Recreation) get better use from Gunderson? Or do we want to use Dunne? If the library fits at both sites, what happens if youth center/skatepark fits only at Gunderson?

Public comment:

John Quick: the park should be an recreation magnet for the community. Presence of youth with the library works but the senior center changes the flavor. Work within the dynamics of Community Park. Gym/youth center with the library complements as they both attract youth to the site. Would like to see the library co-located with another facility on the Gunderson property.

Vice-Chair Tanda made a motion to support the public library facility at that location (Gunderson/Edmundson) based on the synergy possible for recreation facilities. Motion seconded by Member Puder. Votes; Yes: Tanda, Puder, Hagiperos, No: Weber, Page, van Keulen. Motion fails.

How will the property be paid for? Evelyn Kobayashi stated that Prop 14 funding may be possible with the library.

Member Weber made a motion to recommend to Council to acquire the Gunderson property for recreation activities and facilities. Member van Keulen seconded the motion. Votes: Yes: Weber, Page, van Keulen, Hagiperos. Noes: Puder, Tanda.

Member Weber left at 10:20p.m.

#### **2. BALLFIELD LIGHT SCHEDULE AT COMMUNITY PARK**

**Recommended Action: Review** light schedule at Community Park and determine if any changes are needed.

No action.

#### **3. CALIFORNIA & PACIFIC SOUTHWEST RECREATION & PARK TRAINING CONFERENCE**

**Recommended Action: Select** a Commissioner representative to attend the conference in order to take advantage of the early bird rates.

Vice-Chair Tanda made a motion to select Chair Hagiperos to attend the conference on behalf of the Parks and Recreation Commission. Member Page seconded the motion, all in favor: 6:0.

#### **4. TASTE OF MORGAN HILL**

**Recommended Action: Determine** interest in volunteering at the City's Booth at Taste of Morgan Hill

**Parks & Recreation Commission Agenda**  
**August 22, 2000**

---

No action required.

**5. YOUTH SCHOLARSHIP APPLICATION FOR RECREATION CLASSES**

**Recommended Action: Review** and make recommendations on the youth scholarship application form.

Member Page made a motion to accept the scholarship form as presented, seconded by Member van Keulen, all in favor : 5:0.

**6. RECREATION CLASS EVALUATION**

**Recommended Action: Review** the two examples of the Class Evaluation Forms and recommend a format for staff to implement.

Example one was the preferred form with general comments left at the end of the form only.

**7. SUMMER 2000 RECREATION CLASSES COST ANALYSIS**

**Recommended Action: Review** and discuss Summer 2000 Recreation Classes Cost Analysis.

Vice-Chair Tanda commented that the age range from 13-18 may be too large and for staff to re-evaluate classes and activities targeted to that wide age grouping.

Motion made by Vice-Chair Tanda, seconded by Chair Hagiperos to accept the report as presented, all in favor: 5:0.

**CONSENT CALENDAR:** can be approved with one motion

**8. APPROVAL OF MEETING MINUTES OF JULY 25, 2000.**

Change: Vice-Chair Tanda made a motion to include homeowner's parks at 100% to Member Puder.

Change: Vice-Chair Tanda made a motion that homeowner parks be included at 50% in acreage listed to Member Puder.

**9. BICYCLE ADVISORY COMMITTEE MINUTES OF JULY 17, 2000 AND AGENDA OF AUGUST 21, 2000 MEETING -**

**10. SENIOR ADVISORY COMMITTEE MINUTES OF JULY 11, 2000 AND AGENDA OF AUGUST 1, 2000**

**11. YOUTH ADVISORY COMMITTEE MINUTES OF JULY 20, 2000 AND AGENDA OF AUGUST 17, 2000**

Motion made by Member Page with a second from Vice-Chair Tanda to approve items #8-#11 with the changes as listed. All approved: 5:0.

**ANNOUNCEMENTS**

Bicycle Advisory Committee will be recruiting again for 1 vacancy

**REQUESTS FOR FUTURE ITEMS**

Referral Guide

Objectives of program and how to measure success

Mission statement and workplan with team building session

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on September 19, 2000.

**Parks & Recreation Commission Agenda**  
**August 22, 2000**

---